

**ECONOMIC DEVELOPMENT AUTHORITY
OF THE
CITY OF HAMPTON, VIRGINIA**

NOMINATING COMMITTEE MEETING

**Wednesday, January 4, 2017
9:00 a.m. EDA Conference Room**

AGENDA

1. Call to order
2. Approval of Minutes - December 15, 2015
3. Hold a Closed meeting pursuant to Section 2.2-3711.A.1 of the Code of Virginia for a discussion or consideration of officers to the Economic Development Authority
4. Certification of Closed Meeting
5. Adjournment